



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**June 9, 2011
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 129

A

**AUTHORIZING THE MAYOR TO ENTER AN AGREEMENT FOR THE
LEASE OF CITY OWNED PROPERTY LOCATED AT 1030 EAST
DOMINICK STREET. Martin-Grande**

RES. NO. 130

B

**AUTHORIZING THE MAYOR TO SIGN AGREEMENTS WITH
PERFORMERS SCHEDULED TO PERFORM IN THE CITY OF
ROME'S SUMMER CONCERT SERIES. Miller**

RES. NO. 131

C

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DAVID L. VICKERS & SONS FOR THE PREPARATION OF SCOPES OF WORK AND JOB SPECIFICATIONS, ESTIMATED COSTS AND INSPECTIONS, FOR 2011 NEIGHBORHOOD IMPROVEMENT PROGRAM, NEIGHBORHOOD STABILIZATION PROGRAM AND ANY OTHER PROGRAMS REQUIRING SUCH SERVICES. Shoemaker

RES. NO. 132

D

AUTHORIZING AN AGREEMENT WITH R&S COMPLETE TEXTILE SERVICES FOR LAUNDRY/LINEN SERVICE FOR THE CITY OF ROME FIRE DEPARTMENT. Piekarski

RES. NO. 133

E

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A CONTRACT WITH CONCRETE CUTTING AND BREAKING, INC., FOR GRANITE CURB CUTTING SERVICE AT VARIOUS LOCATIONS WITHIN THE CITY OF ROME. Piekarski

RES. NO. 134

F

AMENDING BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 93 ADOPTED APRIL 28, 2011 RELATIVE TO AN AGREEMENT WITH NORTHERN FIRE SYSTEMS, INC. FOR AN ANNUAL FIRE ALARM INSPECTION AT THE ROME POLICE DEPARTMENT. Piekarski

RES. NO. 135

G

AWARDING CONTRACT TO CAREFREE LAWN SERVICE FOR THE TREATMENT OF CITY HALL PLAZA LAWN. Miller

RES. NO. 136

H

AWARDING CONTRACT TO GREEN WASTE WORKS, LLC. FOR THE ACCEPTANCE OF GREEN WASTE MATERIALS GENERATED BY THE CITY OF ROME FOR RECYCLING AND BENEFICIAL USES. Tallarino

Res. No. 137

I

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SUPPLY AND DELIVERY OF FOUR ELECTRIC VEHICLES FOR USE BY THE ROME POLICE DEPARTMENT. Piekarski

RES. NO. 138

J

AUTHORIZING THE CITY OF ROME TO ADVERTISE FOR BIDS FOR INSTALLATION OF A 10-12 KW PHOTOVOLTAIC SYSTEM AT FORT STANWIX PARKING GARAGE.

7. TABLED RESOLUTIONS

RES. NO. 32

C

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Puma

RES. NO. 116

O

Tabled

AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 1088, COUNCIL 66 FOR THE YEAR 2011. Martin-Grande

RES. NO. 123

E

Tabled

AUTHORIZING BUDGETARY TRANSFER. Puma – Surace

8. ADJOURNMENT

